

**LPMT EXECUTIVE COMMITTEE MEETING
SATURDAY, SEPTEMBER 27, 2008, 1:00 P.M. TO 5:00 P.M.
PORTOLA HOTEL & SPA, REDWOOD I AND II**

AGENDA		
Item	Description	Time
Welcome (Jim)	Welcome to Meeting; Introductions	1:00 – 1:45
Minutes Treasurer's Report Section Dues (Patty, Peter, Julie, Jim)	Minutes of August 15 Meeting and Section Finances Discussed and Approved; Determine LPMT Section Dues For Next Year	1:45 – 2:05
Opening a Law Office (Christele, Andrew, Larry)	Update on Publication Schedule/Other Matters	2:05 – 2:15
Council of State Bar Sections Meeting (Jim, Larry)	Discussion of September 25 Council of State Bar Sections Meeting	2:15 – 2:45
Malpractice Insurance	Presentation by Shawn Royle	2:45 – 2:55
Bylaws (Larry)	Clarification Regarding Definition of Special Advisor	2:55 – 3:05
Retainer Agreements (Ron)	Discussion of Arbitration Clauses in Retainer Agreements	3:05 – 3:15
Executive Session	Special Advisor Status Consideration	3:15 – 3:30
Appreciation (Jim)	Appreciation for service and contributions	3:30 – 4:00
Malpractice Insurance Revisited	Presentation by Andrew Biggio	4:00 – 4:10
Committee Reports	Committee Chairs Report on Status and Developments	4:10 – 4:30
JD Supra	Presentation by JD Supra Representative	4:30 – 4:40
Going Forward (Gideon)	Plans and Meeting Wrap Up, Reminder: Committee Dinner	4:40 – 5:00
Adjournment		5:00

